

The North Fork Board of Education met in **Regular** session on May 20, 2013 at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Mr. Robert Krueger, Mrs. Theresa Magers, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Snow at 7:00 p.m.

RECOGNITIONS:

Licking County Foundation Leaders for Learning Award

Josh Spung

State FFA Agriscience Fair Award Winners

Rachel Manley	First Place in Animal Science Division 4
Taylor Orr	First Place in Animal Science Division 4
Grant Ellis	Second Place in Engineering Division 4
Branden McDaniel	Second Place in Engineering Division 4
Emily Dickson	Second Place in Animal Science Division 1
Garett Robberts	Third Place in Environmental Science Division 1

State FFA Degree

Levi Boggs

2012-2013 North Fork Retirees

Kathy Baughman, 28 years	Sharon Greene, 10 years	Marilyn Messick, 11 years
Sandra Coe, 20 years	Barb Huber, 24 years	Jeff Stahl, 22 years
Paula Grant, 23 years	Jack McDonald, 17 years	Pam Stair, 9 years

15 Minute Recess – Retirement Reception

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
 - a. Finance – Mrs. Stradley
 - b. Buildings and Grounds – Mr. Bandy
 - c. Communications – Mrs. Magers
4. Legislative Update – Mr. Krueger

WORK SESSION:

1. NEOLA Additions/Revisions

First Reading

0160	Meetings (Bylaws)
1520	Employment of Administrators (Administration)
2270	Religion in the Curriculum (Program)
2431	Interscholastic Athletics (Program)
2623.02	Third Grade Reading Guarantee (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities (Professional Staff)
3131	Reduction in Staff (Professional Staff)
3220.03	Evaluation of Teachers on Limited Contract (Professional Staff) - Delete
5113	Inter-District Open Enrollment
5515.01	Safe Operation of Motorized Utility Vehicles by Students (Students)
6110	Federal Grant Funds (Finances)
6320	Purchases (Finances)

Public comment was requested and the following responded:

Theresa Magers – Announced a Benefit Dinner for Shelly Miller on May 24, 2013 from 5-9 pm.

JoAnn Walton – Recommended the community go see the walking path at the Utica Elementary that was prepared by the FFA members.

AGENDA ADJUSTMENTS:

1. Move Items #3.1 through #3.10 to after executive session.

Mrs. Stradley moved, seconded by Mr. Krueger, that the Board approve the waiving of reading and the approval of the minutes of the April 15, 2013, Regular Meeting and the April 25, 2013 Special Meeting.

Yea: Mrs. Stradley, Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0038

Mr. Krueger moved, seconded by Mr. Bandy, that the Board Approve and certify the attached list of seniors for graduation on June 2, 2013, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

Yea: Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0039

Mrs. Stradley moved, seconded by Mr. Bandy, that the Board approve the following financial actions:

- 5.1 Approve the following monthly insurance rates for United HealthCare of Ohio, Inc., for the period of 07/01/13 – 06/30/14:

<u>Single Rate</u>	<u>Family Rate</u>
\$578.35	\$1,561.36

- 5.2 Approve the financial reports for the Month of April, 2013--SM-2, financial report by fund, revenue accounts by fund/receipt code, budget accounts by fund/function object, check payment register, and investment transaction report and appropriation adjustments.
- 5.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400. This list will be made a part of the minutes.
- 5.4 Approve the five-year forecast, as submitted by the Treasurer.
- 5.5 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2013 Appropriation, as presented. These documents will be included as a part of the minutes.

Yea: Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0040

- 7.1 Mrs. Magers moved, seconded by Mr. Bandy, that the Board approve the agreement with Licking Rehabilitation Services, Inc., for occupational therapy services for the period of August 1, 2013 through July 31, 2014.

Yea: Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0041

- 7.2 Mrs. Magers moved, seconded by Mrs. Stradley that the Board approve the agreement with Licking Rehabilitation Services, Inc., for physical therapy services for the period of August 1, 2013 through July 31, 2014.

Yea: Mrs. Magers, Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0042

- 7.3 Mr. Bandy moved, seconded by Mrs. Magers that the Board approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2013-2014 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

2013-05-0043

- 7.4 Mrs. Stradley moved, seconded by Mrs. Magers that the Board approve a contract with Sally Good for psychological services in the amount of \$40,000.00 for the 2013-2014 school year.

Yea: Mrs. Stradley, Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0044

- 7.5 Mr. Bandy moved, seconded by Mr. Krueger that the Board approve a Utica FFA field trip to Louisville, KY, October 30, 2013 through November 2, 2013 for eight students to attend the National FFA Convention. This trip is at no cost to the Board.

Yea: Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0045

- 7.6 Mrs. Magers moved, seconded by Mr. Bandy that the Board approve District membership in the Instructional Technology Services of Central Ohio, Inc. (ITSCO) for the 2013-2014 school year at a cost of \$100.00 per building for a total cost of \$400.00.

Yea: Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0046

- 7.7 Mrs. Stradley moved, seconded by Mrs. Magers that the Board approve the Service Level Agreement with the Licking Area Computer Association for the period July 1, 2013 through June 30, 2014.

Yea: Mrs. Stradley, Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0047

7.8 Mr. Bandy moved, seconded by Mr. Snow that the Board approve the Treasurer to enter into agreement with SPS EZ Pay to accept online payments for school related fees.

Yea: Mr. Bandy, Mr. Snow, Mr. Krueger, Mrs. Magers, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0048

7.9 Mrs. Magers moved, seconded by Mr. Bandy that the Board approve changing the effective resignation date of Jack McDonald, Treasurer, from May 31, 2013 to June 30, 2013 for the purpose of retirement.

Yea: Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0049

7.10 Mrs. Stradley moved, seconded by Mrs. Magers that the Board approve extending the effective date of Tonya Mickley's contract as Assistant Treasurer through June 30, 2013.

Yea: Mrs. Stradley, Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0050

7.11 Mr. Bandy moved, seconded by Mr. Snow that the Board approve changing the effective dates of Tonya Mickley's contract as Treasurer to July 1, 2013 through July 31, 2016.

Yea: Mr. Bandy, Mr. Snow, Mr. Krueger, Mrs. Magers, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2013-05-0051

7.12 Mrs. Stradley moved, seconded by Mr. Snow that the Board approve to amend the benefits package for administrators, supervisors, and administrative personnel, approved June 27, 2011, to include the Receptionist/Case Manager salary schedule.

Yea: Mrs. Stradley, Mr. Snow, Mr. Bandy, Mr. Krueger, Mrs. Magers - 3.

Nay: -Mr. Krueger, Mrs. Magers - 2.

The president ruled the motion carried.

2013-05-0052

7.13 Mr. Bandy moved, seconded by Mrs. Magers that the Board approve to adjust the Food Service Supervisor's salary schedule to reflect the correct number of days, from 220 days to 222 days per year.

Yea: Mr. Bandy, Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Mr. Bandy moved, seconded by Mrs. Magers that the Board go into Executive Session for the purpose of discussing:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and
2. The purchase of property for public purposes or the sale of property at competitive bidding.

Yea: Mr. Bandy, Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 8:02 p.m.

The Board took a 5 minute recess.

Mr. Krueger moved, seconded by Mrs. Magers that the Board return to open session.

Yea: Mr. Krueger, Mrs. Magers, Mr. Bandy, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 9:36 p.m.

AGENDA ADJUSTMENTS:

1. Amend Item #3.9 to read: Approve a 1 year contract for Vicki Newton in the position of Receptionist/Case Manager, effective July 29, 2013, compensation to be at Step 12 of the Administrative Salary Schedule. (\$24,984)

2013-05-0053

Mr. Bandy moved, seconded by Mrs. Magers that the Board approve the following personnel actions:

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 11 for the 2012-2013 school year.
- 3.2 Approve the employment of Jonathan King in the position of Jr. High/High School Art Teacher on a one-year limited contract for the 2013-2014 school year; compensation to be at Step 3 of the BA +150 scale of the NFEA Negotiated Agreement. (\$36,860)
- 3.3 Approve the following teachers as Virtual Learning Academy Instructors for the 2013-2014 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A.

Jayme Blackstone
Elizabeth Edinger
Charlie Hill

Ted Londot
John Maher
Teresa McCoy

Amanda Prince
Lisa Ritzer
Josh Sichina

Extra Service/Supplemental

- 3.4 Approve the following volunteers for the 2012-2013 school year:

Bridget A. Davis
Rebecca K. Hensley

Jacqueline M. Denune
David L. Woodard

Richard D. Griffin

- 3.5 Approve Jayme Blackstone to provide a Summer School Program at Utica Junior High School from June 10 through June 28, 2013. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement. (\$1,875.00)
- 3.6 Approve the following individuals to provide a Summer Intervention Program at Utica Elementary and Newton Elementary the weeks of July 22, July 29, and August 12, 2013. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement. (\$1,312.50 each)

<u>Name</u>
Teresa McCoy
Martha Minnis

<u>School</u>
Utica Elementary
Newton Elementary

Classified

- 3.7 Approve the following employees to be included on the Classified Substitute List for the 2012-2013 school year.

Diana L. Oiler

- 3.8 Accept a letter of resignation from Pam Stair, bus driver, effective June 4, 2013, for the purpose of retirement. Mrs. Stair has served North Fork nine years.

Administrative

3.9 Approve a one year contract for Vicki Newton in the position of Receptionist/Case Manager, effective July 29, 2013, compensation to be at Step 12 of the Administrative Salary Schedule. (\$24,984.00)

3.10 Accept a letter of resignation from Dale Broseus, Transportation Supervisor, effective the end of the day May 31, 2013.

Yea: Mr. Bandy, Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

Superintendent's Report / Instructions:

1. Mr. Krueger asked about storm preparedness and tornado drills.

Public comment was requested and no one responded.

Mr. Krueger moved, seconded by Mrs. Stradley, that the meeting be adjourned.

Yea: Mr. Krueger, Mrs. Stradley, Mr. Bandy, Mrs. Magers, Mr. Snow - 5.
Nay: -0.
The president ruled the motion carried.

Time: 9:41 p.m.

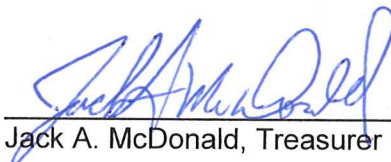
Next Meeting: June 17, 2013

Location: Utica Junior High School
260 N. Jefferson Street
Utica, Ohio 43080

Time: 6:30 p.m. Public Discussion and Building Tour
7:00 p.m. Regular Meeting



Bernard L. Snow, President



Jack A. McDonald, Treasurer